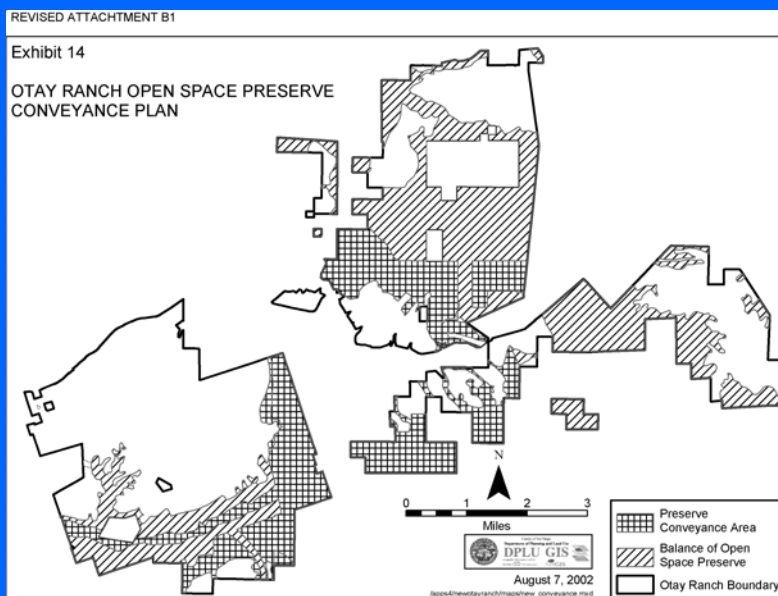


Otay Ranch Preserve Owner Manager

Preserve Management Team Meeting

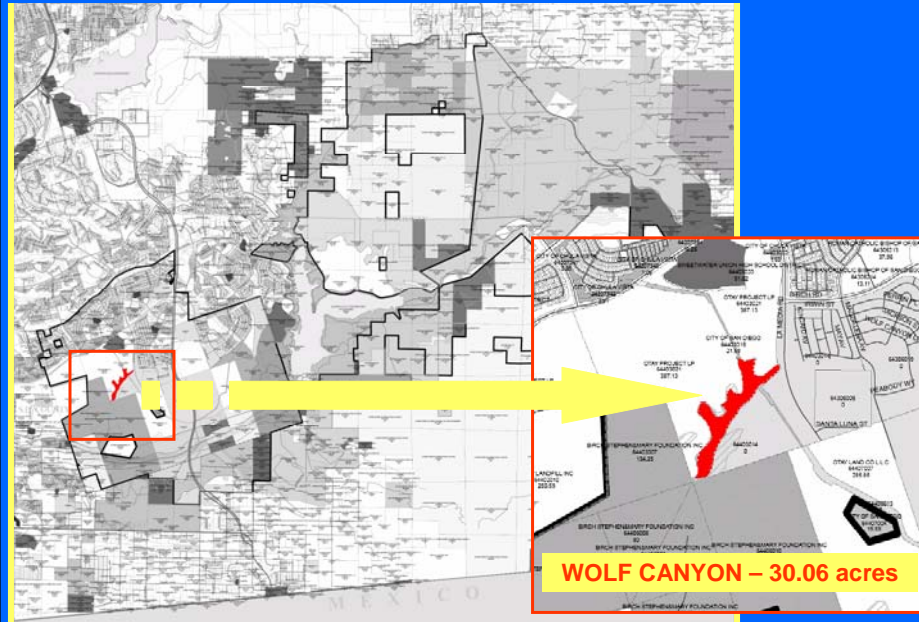
August 10, 2007

### 3. General Plan Amendment



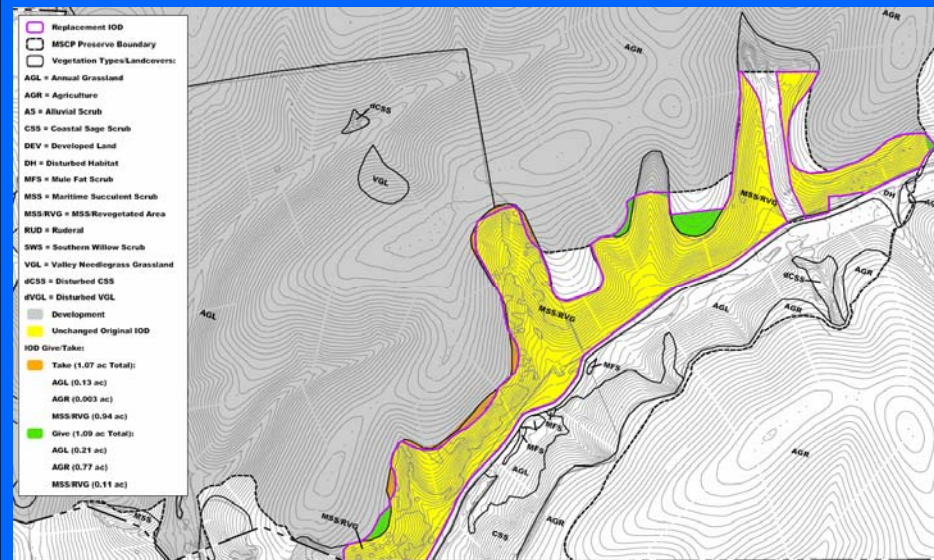
County Approved 2002

## 4. Irrevocable Offer of Dedication Status

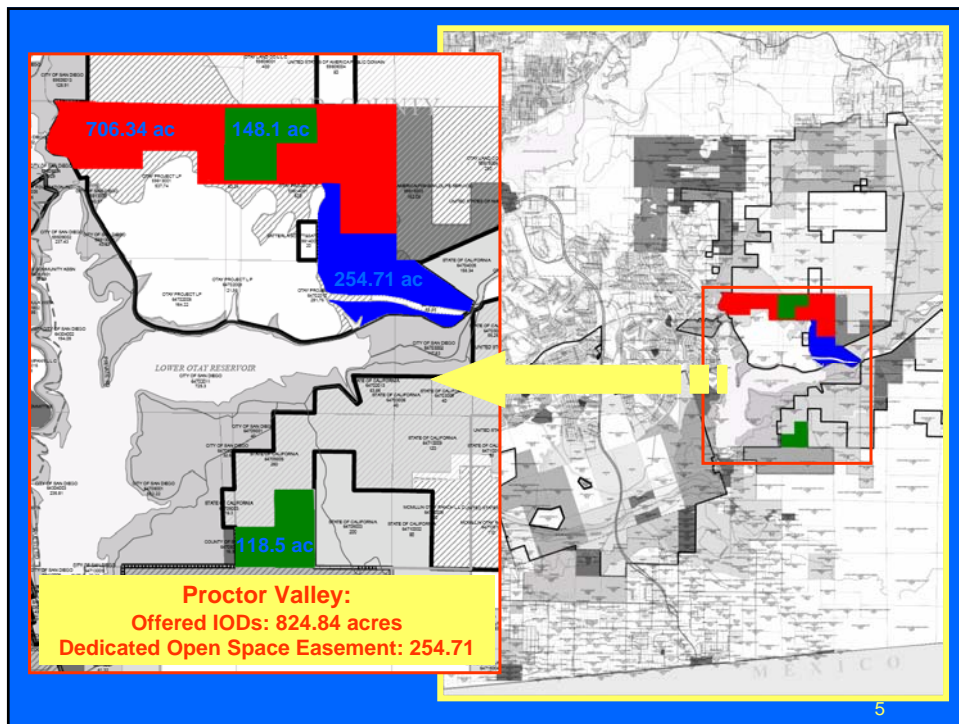


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## Wolf Canyon –IOD Vacation



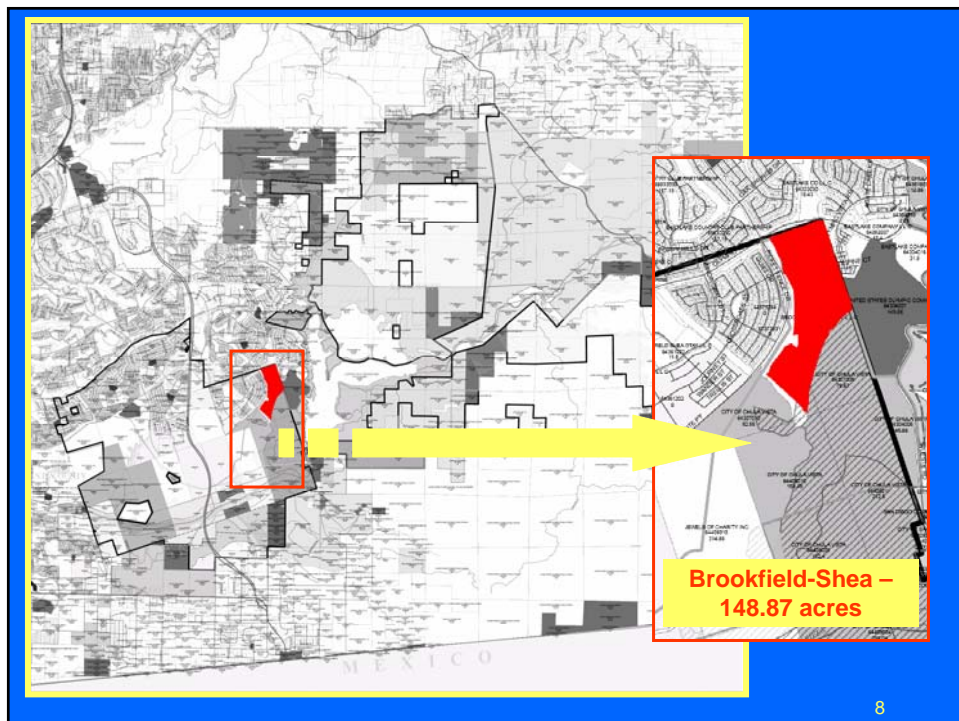
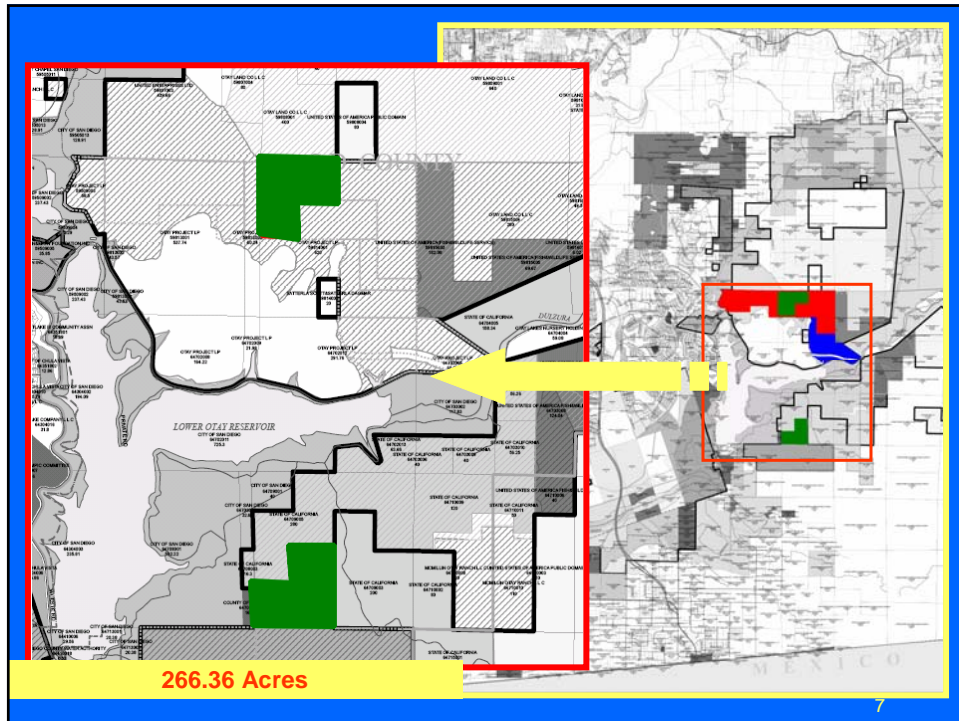
4

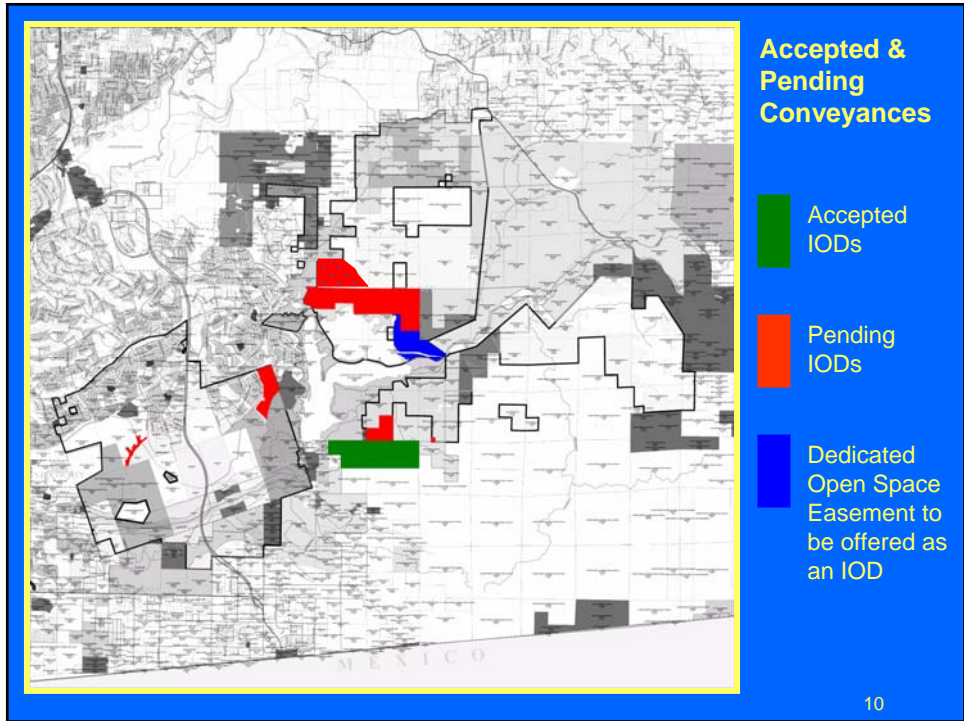
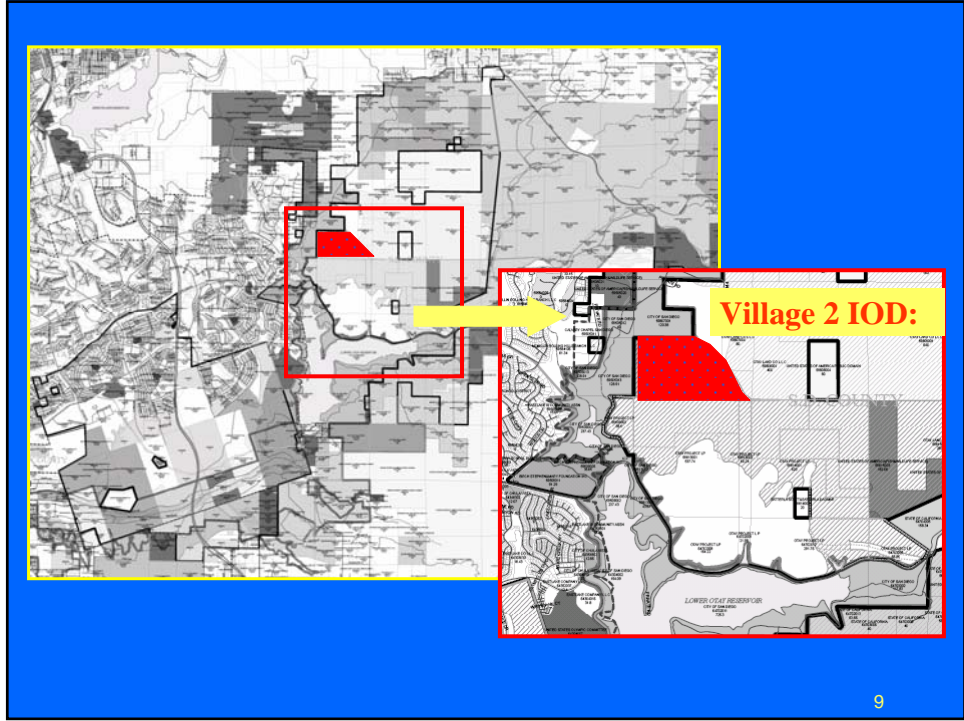


## Village 13 – Prior & New Preserve Comparison









## 5. Financing



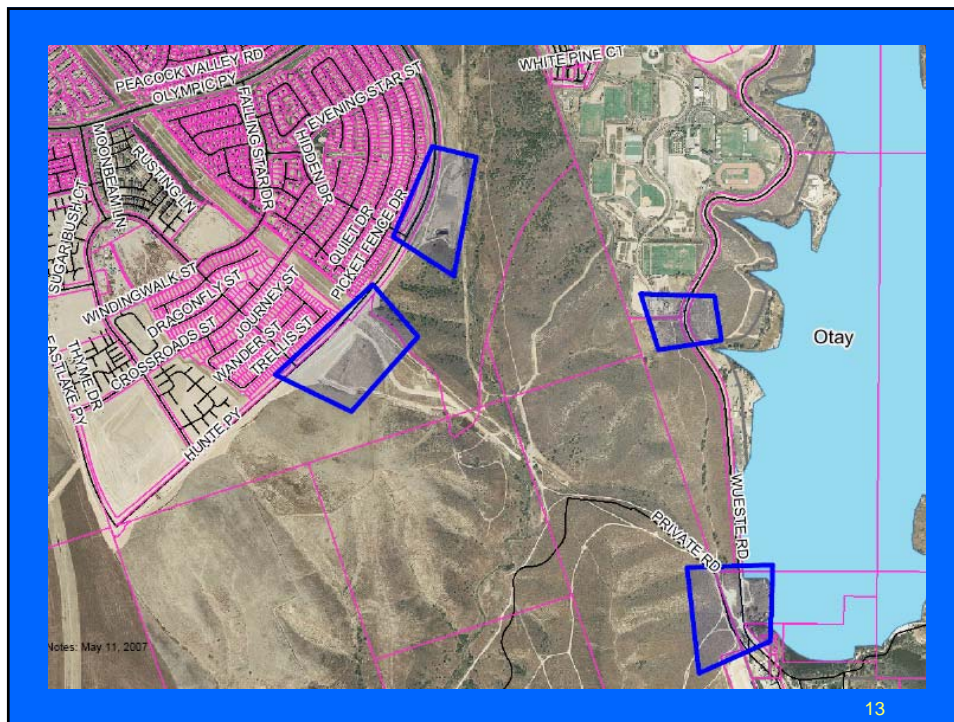
11

## 6. Land Management



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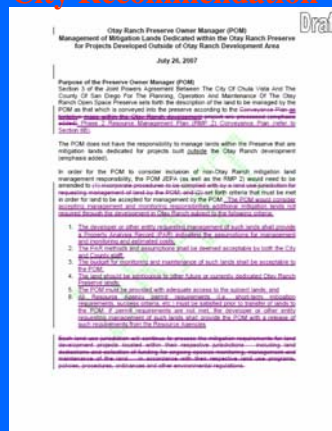
13

## 7. Management of Non-Otay Ranch Preserve Lands

### County Recommendation



### City Recommendation



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## 8. Projects within the Preserve

- Championship Off-Road Racing

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## 11. Proposed Policy Committee Agenda

- October 5, 2007  
County Administration Center  
2:00 -- 5:00 p.m.
1. Call To Order
  2. Approval of Meeting Minutes
  3. Public Comment on items not related to Agenda
  4. General Plan Amendment -- Elimination of Conveyance Plan (Lynch)
  5. Irrevocable Offer of Dedication (IOD) Status (Lynch, Lundstedt & Trumbo)
    - a. Pending
      - i. Otay Project LP/Otay Ranch Company (7 -- 857.18 acres)
        1. Wolf Canyon (30.06 acres) -- IOD Vacation
        2. Proctor Valley Segment (772.90 acres)
        3. 1999 Board Action (266.36 acres)
        4. Village 2
      - ii. Brookfield-Shea
        1. 3 -- 148.87 acres
  6. Financing (Lundstedt)
  7. Land Management (Duke & Trumbo)
    - a. Status of Long-Term Implementation Plan
    - b. POM managed
    - c. Privately managed (prior to conveyance)
  8. Management of non-Otay Ranch Preserve Lands
  9. IOD Language
    - a. Future Infrastructure
  10. Restoration Activities Update (Otay Ranch Company)
  11. Meeting Schedule
  12. Adjournment

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[illegible]

August 10, 2007

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